

MINUTES

FINANCE & ECONOMIC DEVELOPMENT (TOURISM / VISITOR INDUSTRY / SMALL BUSINESS DEVELOPMENT / SPORTS & RECREATION DEVELOPMENT / OTHER ECONOMIC DEVELOPMENT AREAS) COMMITTEE

December 12, 2012

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Tim Bynum, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, December 12, 2012, at 10:45 a.m., after which the following members answered the call of the roll:

Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable Tim Bynum
Honorable Jay Furfaro, Ex-Officio Member
Honorable JoAnn A. Yukimura, Ex-Officio Member

Minutes of the November 8, 2012 Finance / Parks & Recreation / Public Works Programs Committee Meeting.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Nakamura, and unanimously carried, Minutes of the November 8, 2012 Finance / Parks & Recreation / Public Works Programs Committee was approved.

Minutes of the November 20, 2012 Finance / Parks & Recreation / Public Works Programs Committee Meeting.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Nakamura, and unanimously carried, Minutes of the November 20, 2012 Finance / Parks & Recreation / Public Works Programs Committee was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Report which are incorporated herein by reference:

CR-FED 2013-01: on Bill No. 2444

A BILL FOR AN ORDINANCE
AMENDING SECTION 5A-6.3,
KAUA'I COUNTY CODE 1987, AS
AMENDED, RELATING TO REAL
PROPERTY TAX (*Cost Control
Commission Recommendation -
Minimum Real Property Tax*)
[Received for the Record.]

Bill No. 2457

A BILL FOR AN ORDINANCE AMENDING CHAPTER
6, KAUA'I COUNTY CODE 1987, AS AMENDED,

RELATING TO GENERAL PROVISIONS RELATING
TO FINANCE, ESTABLISHING A RESERVE FUND
AND A RESERVE FUND POLICY
[This item was deferred.]

Chair Bynum: Mr. Barreira, please come up.

There being no objections, the rules were suspended.

ERNEST BARREIRA, JR., Budget and Purchasing Director: Good afternoon Members of the Council, Ernest Barreira, Jr., Budget and Purchasing Director. Chair, I am not sure of protocol but we would request if you would receive a deferral on this item based on two (2) issues. I do not know if that is an appropriate time to articulate that to my apologies.

Chair Bynum: Actually, I have discussed this with you guys during the break and I thought that Mr. Rezentes was...I did not see you sitting there right away. I wanted to know what the Administration is recommending regarding this Bill.

Mr. Barreira: Well, we whole-heartedly agree that this is a very important issue for the Administration, the people of Kaua'i, and for this honorable Council. We would request a deferral on the basis that we are still working collectively with the County Attorney in terms to make sure that there are all the legal issues in terms of policy or are properly vetted. We have not had an opportunity to speak of the issue with our two (2) new elected Councilmembers. We would like to have the opportunity to do that as well. We would kindly make that request for deferral today, Sir.

Chair Bynum: Alright. Mr. Rezentes also thought that it would be grounding to have this discussion after the Comprehensive Annual Financial Review (CAFR) Meeting we have scheduled.

Mr. Barreira: Yes.

Chair Bynum: I will just say for myself, I have met for about five (5) hours this week with the Administration and the County Attorney. A number of issues came up so I am supportive of a deferral on this Bill for all of the reasons you stated. I am working on some Amendments and they are probably done but they did not get the final overview. Any other questions for Mr. Barreira? Council Chair Furfaro.

Mr. Furfaro: I just want to make sure between the new Councilmembers and the Finance Department, you have the draft flow chart that relates to the narrative in the Bill? Do you have this draft flow chart?

Mr. Barreira: Yes, I do.

Mr. Furfaro: Do you have this by chance, Mr. Hooser?
Mr. Kagawa?

Mr. Hooser: Yes, Sir.

Mr. Kagawa: Yes.

Mr. Furfaro: Okay. Thank you.

Chair Bynum: Okay. Any other questions for Mr. Barreira? If not, we will call the meeting back to order.

There being no objections, the meeting was called back to order, and proceeded as follows:

Chair Bynum: Discussion?

Upon duly motion made by Councilmember Nakamura, seconded by Councilmember Kagawa, and unanimously carried, Bill No. 2457 was deferred.

There being no further business, the meeting was adjourned at 12:23 p.m.

Respectfully submitted,


Codie K. Yamauchi
Council Services Assistant

APPROVED at the Committee Meeting held on January 9, 2013:


TIM BYNUM
Chair, FEB Committee